

***DECLARATION, POWER OF ATTORNEY AND PETITION***


We, Michael L. Howard, William R. Harper, Jr., and Todd H. Rytting, declare: that we are citizens of the United States of America; that our residences and post office addresses are 1593 East Bainbridge Road, Sandy, Utah 84092, 4230 South Achilles Drive, Salt Lake City, Utah 84124, and 4916 West 3285 South, West Valley City, Utah 84120, respectively; that we verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled TONE GENERATING ELECTRONIC DEVICE WITH PAGING MODULE FOR VERIFICATION OF ENERGY CURTAILMENT, for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose all information known to us to be material to patentability as defined in Section 1.56 of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys and/or patent agents those individuals associated with U.S. Patent and Trademark Office Customer No. 21552 with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence and telephonic communications should be directed to Wesley L. Austin at the address associated with Customer No. 21552.

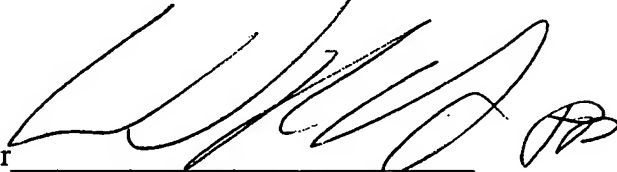
Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Salt Lake City, UTAH, this 30<sup>th</sup> day of  
(City) (State)  
August, 2001.

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Signed at Salt Lake City Utah, this 30 day of  
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